

EMPLOYEE SERVICES COMMITTEE MINUTES

December 3, 2018

Members Present: Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

Members Absent: Tony DelGiorno

Others Present: Charlie Stratton, Terry Viar, Dan Wright, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the November 5, 2018 meeting. A motion was made by Thomas and seconded by Small. Motion carried (5-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of up to \$65,000 effective on or after December 12, 2018, approval of a merit/salary adjustment for Mary Beth Rodgers, ASA-Felony with an increase in annual salary from \$58,904.04 to \$65,000 effective December 17, 2018, and approval to send Wright to the State's Attorneys Winter Conference held in Chicago on December 12-14. A motion to approve all requests was made by Ratts and seconded by Small. Motion carried (5-0).

Terry Viar, Deputy Auditor, addressed the Committee requesting approval of amendments made to the Case Management Program Services Agreement. The original contract was signed with Encore, which was purchased by The Alaris. The Alaris will adhere to the original agreement/contract entered into with Encore. A motion to approve the request was made by Thomas and seconded by Deppe. Motion carried (5-0).

A motion to table the travel request agenda item for Veterans was made by Ratts and seconded by Small. Motion carried (5-0).

There was no old business or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Thomas and seconded by Deppe. Motion carried (5-0).

A motion to adjourn was made Small and seconded by Ratts. Motion carried (5-0). Meeting adjourned.